



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 26<sup>th</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, EBCAD Operations Director Adams, Assessor Juszczak, Community Justice Leader.

Chairman Twilegar called the meeting to order and the pledge of allegiance was recited.

**CONSTITUENT INPUT:** None at this time

**MINUTES:** Minutes for December 19<sup>th</sup>, 2023, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for December 19<sup>th</sup>, 2023, as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** IC8A Snowmobile Program-Clerk Prisco, on behalf of Mike Perry, presented information to the board regarding an IDPR grant opportunity for repairs/updates to the IC8A groomer's shed. Chairman Twilegar MOTIONED to approve the pursuit of the grant, as noted. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Planning & Zoning Administrator Gross brought to the Board an MOU (Memorandum of Understanding) between Boise County and Boise County Search & Rescue. Chairman Twilegar MOTIONED to adopt the MOU between Boise County and Boise County Search & Rescue, with advice included through ICRMP. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco brought to the Board Resolution 2024-08 Boise County Personnel Policy. Chairman Twilegar MOTIONED to adopt 2024-08 Boise County Personnel Policy. Commissioner Lindstrom SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$129,273.31. Dated December 26<sup>th</sup>, 2023 for Fiscal Year 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$35,739.72	Solid Waste	\$2,792.15
• Road & Bridge	\$69,986.10	Tort	\$0.00
• Justice Fund	\$3,834.36	Weeds	\$233.65
• EBCAD	\$1,117.55	E911	\$3,699.34
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$8,043.80	Snowmobile IC8-A	\$740.87
• Indigent	\$2,488.00	Snowmobile GV8-B	\$417.77
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$180.00	Health Preventive	\$0.00

Clerk Prisco presented to the Board, the Annual Indigent Defense (public defense) Expenditure Report. Discussion ensued. Chairman Twilegar MOTIONED to approve the Annual Indigent Defense Expenditure Report. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented to the Board the Annual Road and Street Report. Discussion ensued. Chairman Twilegar MOTIONED to approve the Annual Road and Street Financial Report. Commissioner Lindstrom SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board from the Prosecuting Attorney's Office and reviewed. Chairman Twilegar MOTIONED to approve the demand warrant for professional/consulting services, for a retainer, to David L. Corwin, MD., in the amount of \$8,000.00. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant for property taxes associated with the Prosecutor's office building, was presented to the Board. Chairman Twilegar MOTIONED to approve the demand warrant to Black Realty Management in the amount of \$773.37. Commissioner Lindstrom SECONDED; All Ayes

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Present: Clerk Prisco, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, EBCAD Director Adams, Assessor Juszcak. . All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

**EXECUTIVE SESSION:** Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(f) pending litigation, and I.C. 74-206(C), acquiring real property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Clerk Prisco, Planning and Zoning Administrator Gross, and Assessor Juszcak were present in executive session. Coming out of executive session for I.C. 74-206(1)(f), pending litigation, and I.C. 74-206(c), acquiring real property, no action was required. Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Clerk Prisco, Planning and Zoning Administrator Gross and Sheriff Turner were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, no action was required.

**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Twilegar adjourned the meeting until the regular meeting of January 2<sup>nd</sup>, 2024.



ATTEST:

  
Mary T. Prisco, Clerk to the Board

Approved this 2<sup>nd</sup> day of January, 2024

  
Steve M. Twilegar, Chairman  
Boise County Board of Commissioners